

CAPCOA ENGINEERING MANAGERS COMMITTEE MEETING AGENDA

April 18, 2016 10:00 am to 5:00 pm
April 19, 2016 8:30 am to 12:00 pm
EPA Region IX HQ,
75 Hawthorne St.; San Francisco, CA 94105

Call in number: 1-913-312-9372 Code: 398292

ENGINEERING MANAGERS MEETING

Part 1 – Administrative Business (Monday, April 18th, 10:00 to 11:00)

- 1.1. Introductions/Attendance List
- 1.2. Volunteer to Take Minutes
- 1.3. Approval of prior Meeting Minutes - (April and October 2015, January 2016 minutes)
- 1.4. Additions/Changes to Agenda

Date	Host	Location: Room/Address
4/18/16-4/19/16	EPA Region IX	75 Hawthorne Blvd., San Francisco, Room TBA
6/6/16-6/8/16	Symposium	Napa Valley Marriott, 3425 Solano Avenue, Napa, CA
8/8/16-8/9/16	Butte County APCD	Chico, Room TBA
10/24/16-10/25/16	Ventura County APCD	Ventura, CA

- 1.5. Review of Action Items – See attached Action Item Tracking Table

Part 2 – District Update / Issues: Part 1 (Monday, April 18th, 11:00 to 12:00)

- 2.1. Aliso Canyon gas leak/Porter Ranch/Electric Reliability – Mohsen N.
- 2.2. Composting Regulatory Workgroup – Frank D.
 - a. Cal Recycle Proposed Composting Regulations:
 - b. (<http://www.calrecycle.ca.gov/Laws/Rulemaking/Compost/default.htm>)
- 2.3. Office of Statewide Health Planning and Development – David L.

Part 3 – ARB Updates (Monday, April 18th, 1:30 to 2:15) – Tung Le

- 3.1. Introduction of new Chief, Projects Assessment Branch
- 3.2. New and Proposed State Regulations
- 3.3. Clean Power Plan Updates

3.4. Reboot of ARB-CalRecycle-CAPCOA Waste Workgroup

3.5. Portable Diesel Engine ATCM amendment project

3.6. ARB Open Floor

Part 4 – Committee Updates and Board Assignments (Monday, April 18th, 2:15 to 3:15)

4.1. Enforcement/GDF Sub-Committee — Danny Luong {2:15 p.m.}

4.2. TARMAC Report/OEHHA Update — Mohan Balagopalan {2:30 p.m.}

4.3. Enforcement Managers Update – Amy Roberts, SMAQMD {2:45 p.m.}

4.4. Protocols Prioritization for Development – Review and discuss/approve – Frank DeMaris

BREAK 3:15-3:30

4.5. 2016 Engineering Symposium – Update – Kerby Z./David L.

4.6. GHG Oil and Gas Workgroup/Fracking (SB4) Update – Kerby Z.

Part 5—Districts Only Session (Time Certain: Monday, April 18th, 4:00-5:00)

5.1. Board Liaison Report — Mat Ehrhardt

5.2. ARB Oil & Gas Rule – Mohsen N.

5.3. Electronic Records and Wet Signature Requirements – Gary W.

5.4. Portable Equipment Registration Program – Mohsen N.

Part 6– EPA Updates (Tuesday, April 19th, 8:30 to 10:00 a.m.) - Gerardo R.

6.1. Federal Permitting Regulatory Updates

6.2. Federal GHG Activities

6.3. Update on Title V Program Evaluations

6.4. Update NSPS and NESHAPs Update

6.5. Status of SIP and PSD Rule approvals

6.6. Air Curtain Incinerators

6.7. Oil and Gas Stationary Source Determination Rule

6.8. EPA's new permitting web-site

6.9. EPA Open Floor

BREAK 10:00-10:15

Part 7 – District Update / Issues: (Tuesday, April 19th, 10:15 to 12:00)

- 7.1. CAPCOA Training – Kerby Z.
- 7.2. Air curtain burners - All
- 7.3. District Permit Database Updates – All
- 7.4. Power Plant Permitting Updates – All
- 7.5. New BACT Determinations and Unique Permitting Activities – All
- 7.6. ExxonMobil Refinery Restart – Mohsen N.
- 7.7. Exide Closure Plan – Mohsen N.
- 7.8. Roundtable Discussion – Open Floor for Districts

ATTACHMENT:

- 1. Action Item Tracking Table
- 2. April 2015 Meeting Minutes
- 3. October 2015 Meeting Minutes
- 4. Action Plan for Protocols Prioritization for Development (updated 1/18/16)